



# STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII  
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## AGENDA

Exemption Committee Meeting  
State of Hawai'i Environmental Council  
Tuesday, June 2, 2020, 12:00 PM - 1:00 PM  
MEETING ONLINE

### Join Zoom Meeting

<https://us02web.zoom.us/j/86952767884?pwd=VkZxcVhRTDI1VUkwZzNNUORZMlI5dz09>

Meeting ID: 869 5276 7884

Password: 680982

### One tap mobile

+16699009128,,86952767884#,,1#,680982# US (San Jose)

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+1 669 900 9128 US (San Jose)

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1. Call to order, roll call and quorum, introductions.
2. Review and approval of prior meeting minutes  
[http://oeqc2.doh.hawaii.gov/EC\\_Meetings/2020-05-05-EC-Exemption-Com-Minutes-Draft.pdf](http://oeqc2.doh.hawaii.gov/EC_Meetings/2020-05-05-EC-Exemption-Com-Minutes-Draft.pdf)
3. Exemption list status

Agency	Status	Next Action
Kauai DOW	<i>DOW is still considering how to address comments from May Committee</i>	ExCom and EC review for possible concurrence AT A LATER MEETING. NO ACTION TODAY.
Honolulu Design and Construction	Updated list submitted <i>See attached list links below</i>	ExCom and EC review for possible publication for public comment
Honolulu Land Management	Initial list received; returned to DLM with questions	NO ACTION TODAY

[http://oeqc2.doh.hawaii.gov/EC\\_Meetings/2020-06-02-EC-Exemption-Com-Cover-Letter-Revised-OEQC-DDC-Exemption-List-\(5-6-20\).pdf](http://oeqc2.doh.hawaii.gov/EC_Meetings/2020-06-02-EC-Exemption-Com-Cover-Letter-Revised-OEQC-DDC-Exemption-List-(5-6-20).pdf)

[http://oeqc2.doh.hawaii.gov/EC\\_Meetings/2020-06-02-EC-Exemption-Com-Honolulu-Department-of-Design-and-Construction-\(Ramseyer-5-5-20\).pdf](http://oeqc2.doh.hawaii.gov/EC_Meetings/2020-06-02-EC-Exemption-Com-Honolulu-Department-of-Design-and-Construction-(Ramseyer-5-5-20).pdf)

[http://oeqc2.doh.hawaii.gov/EC\\_Meetings/2020-06-02-EC-Exemption-Com-Honolulu-Dept-of-Design-and-Construction-\(5-5-20\).pdf](http://oeqc2.doh.hawaii.gov/EC_Meetings/2020-06-02-EC-Exemption-Com-Honolulu-Dept-of-Design-and-Construction-(5-5-20).pdf)

4. Discussion of drafting a letter to agencies reminding them of need to reorganize list and/or update their list, plus calling attention to duty to provide a monthly list of exemption notices to be published in the Environmental Notice
5. Next meeting date and agenda.
6. Adjournment.

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, computer-assisted notetaking, wheel chair accessibility, or parking designated for the disabled) at the meeting, please contact the OEQC at least 72 Hours prior to the meeting at 808-586-4185 so that arrangements can be made.